

**MINUTES OF MEETING**  
**Telecommunications Council**  
**City of Franklin, Indiana**

Date and Time: Monday, January 23, 2012 at 5:40 p.m.  
Place of Meeting: Franklin City Hall, 70 East Monroe Street, Franklin, IN 46131

1. **Call to order:** The meeting was called to order by Frank Schumacher at approximately 5:30 p.m.
  - (a) The following persons were in attendance
    - i. Abby Kirby
    - ii. Matt Sprout
    - iii. Phil Rainey
    - iv. Frank Schumacher
  - (b) Legal Counsel Lynn Gray, and Rick Littleton were also present
2. **Minutes**
  - (a) Motion by Phil Rainey to approve minutes of the November meeting with date correction; seconded by Abby Kirby. The motion carried.
3. **Appointments:** The Telecommunications Council was informed that Jon Dunham was appointed to complete the term of member Andy Roesner. Phil Rainey, seconded by Abby Kirby, made a motion for officers: Frank Schumacher as President, and Phil Rainey as Vice President. The motion carried.
4. **Old Business**
  - (a) Rick Littleton updated the Telecommunications Council on recent introductory meetings by Cynergy Metronet's Steve Biggerstaff and Counsel from Barnes and Thornburg with the new Franklin City Administration.
5. **New Business**
  - (a) After discussion, motion by Abby Kirby, second by Phil Rainey to set the 2012 meeting schedule as the 4<sup>th</sup> Monday of each month at 5:30pm, to be held in the second floor Conference Room at Franklin City Hall.
  - (b) Rick Littleton received notification from vendor G3 that the annual maintenance renewal for the City telephone and data back-bone system would be increased by 25%. He has solicited alternate quotations and will keep the Telecommunications Council informed.
  - (c) Copies of the current Franklin City cell phone usage policy, and computer usage policy were distributed. It was suggested that with the request for City emails for Franklin Firefighters, that given their unique staffing position a Department SOP may be necessary.
6. **Next Meeting:** The next meeting will be held on Monday, February 27, 2012 at 5:30 p.m. At City Hall, 2<sup>nd</sup> Floor Conference Room, 70 East Monroe Street, Franklin, IN.
7. **Adjournment:** Motion to adjourn by Phil Rainey, second Abby Kirby.

Approved this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

City of Franklin Telecommunications Council

Attest:

By: \_\_\_\_\_  
President

By: \_\_\_\_\_  
Member